

OFFICE OF THE  
FIRST SELECTMAN

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Lynne A. Vanderslice  
*First Selectwoman*

David K. Clune  
*Second Selectman*

Lori A. Bufano  
*Selectwoman*

Joshua S. Cole  
*Selectman*

Deborah McFadden  
*Selectwoman*

TOWN HALL  
238 Danbury Road  
Wilton, CT 06897

**Special Meeting of the Trustees of the Retirement Plan  
for the Employees of the Town of Wilton  
Tuesday, May 19, 2020 at 7:00 PM  
Held Electronically**

**Meeting Minutes**

**Present:** Lynne Vanderslice, Lori Bufano, Joshua Cole, Deborah McFadden, Ross Tartell, Stewart Koenigsberg (BoF Representative), Deborah Low (BoE Representative)

**Guests:** Steve Lemanski (Hooker & Holcomb), Anne Kelly-Lenz, Sarah Taffel

- A. Call to Order  
Ms. Vanderslice called the Trustees of the Retirement Plan for the Employees of the Town Committee meeting to order at 7:01PM
- B. Approval of Minutes – October 21, 2019  
Motion made by Ms. McFadden, seconded by Mr. Tartell and carried 7-0 to approve the October 21, 2019 meeting minutes.
- C. Investment Committee Report  
Ms. Vanderslice asked Chair of the Investment Committee Paul VonSteenburg to give an update on the Investment Committee.
- D. Draft July 1, 2019 Pension Plan Actuarial Valuation Report – Steve Lemanski (Hooker & Holcomb)  
Steve Lemanski of Hooker & Holcomb gave a presentation on the Draft July 1, 2019 Pension Plan Actuarial Valuation Report (see attached)
- E. Discussion and Possible Vote on Alternative Mortality Projection Scale Assumption  
Mr. Lemanski reviewed the Alternative Mortality Projection Scale Assumption. After Discussion No Action was Taken.
- F. Adjournment  
There being no further business, motion to adjourn at 7:58 pm moved by Mr. Koenigsberg, seconded by Mr. Tartell and carried 7-0.

Respectfully submitted by  
Jacqueline Rochester

05/19/2020

***\*Minutes have not been reviewed by this Board and may be subject to revision in future minutes.***